



PUBLIC NOTICE OF SPECIAL MEETING

You are hereby notified of a **Special Meeting of the Board of Commissioners of the City of Newport**, Kentucky, per KRS 61.823(3) and (4). The meeting will be held at:

5:00 p.m. on Monday, June 1, 2015

This special meeting will be held at the City Building, 998 Monmouth Street, in the Multi-Purpose Room on the first floor. The special meeting will be open to the public and will address the matters listed on the agenda attached hereto.

Dated this 29th day of May, 2015.

Amy B. Able, City Clerk

Attachments (1 Agenda)

Cc: Members of the Board of Commissioners
Media of Record
City Department Heads
Advisory Council / Neighborhood Group Representatives

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
June 1, 2015 at 5:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak.

CALL TO ORDER and ROLL CALL

NEW BUSINESS

Tentative R-2015-027

AN ORDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A MANAGEMENT SERVICES CONTRACT BETWEEN THE CITY OF NEWPORT, KENTUCKY AND CINCY BIKE SHARE, INC. APPROVING AND **AUTHORIZING THE CITY'S PARTICIPATION IN THE "RED BIKE" REGIONAL VENTURE PROGRAM;** TO ALLOW THE PLACEMENT OF STATIONS WITHIN THE CITY; AND **AUTHORIZING THE EXPENDITURE OF UP TO THIRTY THOUSAND DOLLARS AS THE CITY'S CONTRIBUTORY SHARE THERETO.**

Tentative R-2015-028

AN ORDER **APPROVING THE CITY'S PARTICIPATION IN THE "FOOTSTEPS 2 BRILLIANCE"** EARLY MOBILE LEARNING PLATFORM PROGRAM IN CONJUNCTION WITH THE NEWPORT INDEPENDENT SCHOOL DISTRICT AND **AUTHORIZING A CONTRIBUTION TO THE OVERALL COSTS THEREOF IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000) PER ANNUM FOR A PERIOD OF FIVE YEARS.**

Tentative R-2015-029

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF A 2016 FORD F550 SUPER DUTY CHASSIS CAB** FOR USE IN THE NEWPORT PUBLIC WORKS DEPARTMENT.

Tentative R-2015-030

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF A 2016 FORD F250 SUPER DUTY PICKUP** FOR USE IN THE NEWPORT CODE ENFORCEMENT DEPARTMENT.

Tentative R-2015-031

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF SIX 2015 DODGE CHARGER V8 AWD PURSUIT VEHICLES** FOR USE IN THE NEWPORT POLICE DEPARTMENT.

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

June 15 (Reg.), July 20 (Reg.), Aug. 17 (Reg.), Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.) *Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*